1 Sherman Wayne Dozier (Estate)

Case No. 08CEPR00017

Atty Knudson, David N. (for Petitioner/Administrator Laura Dozier)

First Amended First Account and Report of Administrator, and Petition to set Aside Exempt Personal Property to Surviving Spouse

			Exe	empt Pers
DC	D: 9/18/20	07		LAURA
				spouse
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	0314, 02241	•		Beginni
	2414, 04211	•		Ending
	1914, 06301			
	0314, 04271 2215	Э,		Petition
002	Aff.Sub.Wi	i+		were d
	Verified			eligible
✓	verified			spouse
\	Inventory			§6510.
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√	Notice of			Petition
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	Duties/Su	pp		the cou motorc
	Objection			deced
	Video			
	Receipt			Petition
	CI Report			a positi
	9202			filed on
	Order			The esto
✓				whethe
	Aff. Postin	_		to set a
	Status Rpt			believe
	UCCJEA			months
	Citation			
	FTB Notice			PI

LAURA DOZIER, surviving spouse/Administrator, is petitioner.

Account period: 2/4/2008 - 9/30/2013

Accounting - \$650,755.95 Beginning POH- \$650,750.00 Ending POH - \$338,000.00

Petitioner states certain assets that were decedent's separate property constitute exempt personal property eligible to be set aside to the surviving spouse pursuant to Probate Code §6510. Petitioner requests the court set aside the following personal property

2005 KTM Motorcycle

Petitioner alleges prior to his death, the decedent had given the motorcycle to Petitioner's son, Chris Johnson. Although the motorcycle had been given to Chris, title remained in the name of the decedent. Petitioner requests the court set aside the motorcycle to Petitioner (and Petitioner will confirm transfer to her son, Chris). In the alternative, Petitioner requests that the court confirm the gift of the motorcycle made prior to the decedent's death.

Petitioner states the estate is not yet in a position to close. An action was filed on a rejected creditor's claim. The estate defaulted. The estate now is reviewing the situation to see whether it is possible to file a motion to set aside the default. Petitioner believes it will take an additional 4-6 months to close the estate.

Please see additional page

NEEDS/PROBLEMS/COMMENTS:

Continued from 6/22/15. Minute order states Counsel requests a 60 day continuance. As of 8/10/15 no new documents have been filed.

1. Petition states the real property on South Cornelia was a single family residence, having been acquired by the decedent prior to his marriage (in April of 2006) to petitioner. Following the decedent's death, Petitioner continued to reside in the home with her sons, and over the next fifteen months paid the mortgage, taxes and insurance on the property. Petitioner was unable to continue to make the payments and as a result the home was foreclosed upon. Petitioner is requesting reimbursement of \$25,050.00 for paying the mortgage from her personal funds. The petitioner and her sons received a benefit from living in the estate property. It appears that the payments towards the mortgage could be considered rents for living in the estate's real property and therefore not reimbursed. - See declaration filed 10/27/14.

Please see additional page

Reviewed by: KT		
Reviewed on: 8/10/15		
Updates:		
Recommendation:		
File 1 – Dozier		

1 Sherman Wayne Dozier (Estate)

Case No. 08CEPR00017

Page 2

Petitioner prays for an order:

- 1. That the First Amended First Account and Report of Petitioner be settled, allowed and approved as filed;
- 2. That all actions of Petitioner as Administrator, as set forth in the petition, account and report be ratified, confirmed and approved;
- 3. That the Court confirm reimbursement to petitioner of costs and expenses in the amount of \$17,480.00, and that petitioner is owed a balance of \$35,758.09;
- 4. That the exempt personal property described in the petition be set aside to the surviving spouse or alternatively that the gift of the exempt property to Chris Johnson prior to the decedent's death be ratified, and confirmed;
- 5. That the administration of the estate continue.

NEEDS/PROBLEMS/COMMENTS (cont.):

2. Petition does not indicate whether or not the residence was marketed for sale during the 15 months Petitioner and her sons resided there after the decedent's death. Probate Code §9600 states the personal representative shall manage the estate to the extent that ordinary care and diligence require that the power be exercised. It appears that ordinary care would include marketing the property for sale rather than letting the property be foreclosed upon. Need more information regarding this property. Was there any attempt to sell the property? - See declaration filed 10/27/14

Declaration filed on 10/27/14 states the residence on North Cornelia was appraised at \$285,000 at the date of death. However, at the time it had two mortgages against it – one for \$250,338.60 and a second mortgage in the approximate amount of \$33,400.00. Decedent died just prior to the downturn in the market. Mrs. Dozier made the payments on the loans (\$1,370.00 and \$300.00 respectively) for 15 months. Mrs. Dozier tried to communicate with the bank after they began foreclosure proceedings, but they were unwilling to speak with her as administrator – nor were they willing to consider any loan modifications. The property was foreclosed on in October 2009. Public records indicate it sold for \$90,000.00.

Attorney Knudson states he considered filing for a probate homestead on behalf of his client, but that would have required Mrs. Dozier to take the property subject to the liens against it. It was determined that there was no benefit to her in requesting a probate homestead due to the encumbrances against the property.

Attorney Knudson states the Examiner questions whether or not Mrs. Dozier's request for reimbursement should be offset by the fair rental value of the property. Mr. Knudson states he is informed that the rental property was then not in excess of \$1,000 a month. Even with an offset for rental value, the administrator has made additional payments in trying to preserve the estate asset in the amount of \$10,500 over and above the rental value, and should receive credit for that amount of expenses paid.

1 Sherman Wayne Dozier (Estate)

Case No. 08CEPR00017

Page 3

Declaration filed on 10/27/14 (continued): With respect to the creditor's claim. Mr. Knudson is in negotiations with Fresno County Federal Credit Union, and will soon be filing a motion to set aside the default.

Mrs. Dozier has been advancing funds for the payment on taxes on the Madera County real property; it is not presently listed for sale because there does not seem to be any current market. While it has been used by third parties for grazing cattle, recent thefts of cattle in the area have curtailed its use, and it is not presently producing income.

Declaration filed on 4/23/15 states an offer of compromise of the creditor's claim has been received by Fresno County Federal Credit Union and is being considered by the Administrator; hopefully the issues will be resolved within the next 30 days. The estate's real property in Madera County is in escrow. The escrow agent confirms that the sale is due to close prior to the end of April 2015. Wherefore is it respectfully requested that the First Account be settled.

Declaration filed on 6/18/15 states at the hearing on 4/27/15, attorney appeared and advised the court that negotiations were continuing with Fresno County Federal Credit Union concerning the creditor's claim. Those negotiations are ongoing and will hopefully be resolved within two weeks. The Madera real property was sold and escrow closed 4/28/15. Administrator received a check for \$92,377.89. Finalization of the settlement of the Fresno County Federal Credit Union escrow is the remaining issue. Attorney Knudson requests continuance of 60 days to close the estate.

Note: If the petition is granted the court will set a status hearing for the filing of the petition for final distribution on **Wednesday**, **January 20**, **2016 at 9:00 a.m. in Dept. 303**.

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.

The declaration filed 10/27/14 raised additional questions.

1. Mr. Knudson states the Madera County property has been used to graze cattle and is not currently producing income. Was it ever producing income? No income is listed on the receipt schedule for cattle grazing.

Case No. 10CEPR00495

Attorney

Kruthers, Heather H (for Public Administrator – Petitioner)

First and Final Account and Report of Administrator and Petition for Allowance of

Ordinary Commissions and Fees and for Distribution

DOD: 12/27/09	PUBLIC ADMINISTRATOR, Administrator	NEEDS/PROBLEMS/COMMENTS:
	with Will Annexed, is Petitioner.	1. The Constant of the second and a second
	Account period: 09/20/10 - 04/15/15	 The Order (at item 2 on page states that the property on hand is \$5,406.99 but the
Cont. from	Accounting: \$5,831.00	Petition states that the
Aff.Sub.Wit.	Beginning POH: \$0.00	property on is \$5,105.00.
✓ Verified	Ending POH: \$5,105.00	Need clarification and/or new
Inventory n/a		Order.
PTC n/a	Administrator: \$1,000.00 (minimum	
✓ Not.Cred.	statutory fee for Public Administrator	
✓ Notice of	pursuant to Probate Code § 7666(b))	
Hrg	Attorney: \$233.24 (statutory)	
✓ Aff.Mail		
Aff.Pub.	Costs: \$51.00 (certified	
Sp.Ntc.	copies)	
Pers.Serv.	Petitioner states that no Inventory &	
Conf.	Appraisal was filed in this matter	
Screen	because the estate had no assets and	
Letters 07/27/10	was opened to accept creditor's	
Duties/Supp	claims and to receive property from	
Objections	another estate.	
Video	After payment of fees and costs,	
Receipt	Petitioner proposes distribution of the	
CI Report	remaining estate as follows:	
√ 9202		
✓ Order	Palm Village (creditor): \$3,820.76	
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 08/10/15
UCCJEA		Updates:
Citation		Recommendation:
✓ FTB Notice		File 2 – Geist
		2

2

3A In the Matter of the Verni Family Trust

Case No. 10CEPR00639

Attorney Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela

DeSantis, daughter and Trust Beneficiary)

Attorney Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow

(for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

Status Hearing

Г.	1 202	Tarana a arma i i i i i i i i i i i i i i i i i i i	[
	onarda DOD: 31/2000	CARMELA DeSANTIS, daughter and Trust Beneficiary,	NEEDS/PROBLEMS/COMMENTS:
Sav	verio DOD: 25/2009	 filed the following pleadings in this matter: Petition to Remove Trustees; Appoint Receiver; Surcharge Trustees; Deny Trustees Compensation; 	<u>Page 3B</u> is the Petition to Remove Trustees, etc.
		Impose Constructive Trust on Assets; and Cause Proceedings to Trace and Recover Assets on	<u>Page 3C</u> is the Petition to Construe Trust Provision.
053 091	nt. from 032114, 3014,080414, 1514, 031615, 2215	 7/26/2012. Amended Objections to First Account Current of Trustee, and Objections to Second Account Current of Trustee on 7/26/2012. 	<u>Page 3D</u> is the Petition to Establish Claim of Ownership in Favor of Trust to Property, etc.
064	Aff.Sub.Wit.	 Petition to Construe Trust Provision on 7/26/2012. Petition to Establish Claim of Ownership, in Favor of 	Page 3E is the Petition for Review of Accounts and Acts of
√	Verified	Trust, to Property and for Order Directing its Transfer	Trustees.
È	Inventory	to the Trustees to Hold in Trust on 8/14/2012.	Continued from 6/22/2015.
	PTC	NICOLA "NICK" VERNI, son and Successor Trustee of	Minute Order states Mr. Jaech is
✓	Status Rep.	the SURVIVOR'S TRUST, and ANTONIETTA "ROSA" VERNI, daughter and Trustee of the MERGED FAMILY SUB-	specially appearing for Mr. Marchini. Counsel requests a
	Notice of Hrg	TRUST, filed the following pleadings in this matter	continuance due to the appeal.
√	Aff.Mail	(pending): • Response to Petition to Remove Trustees, etc. on	Matter is continued to 8/17/2015.
	Aff.Pub.	 Response to Petition to Remove Trustees, etc. on 9/27/2012. 	
	Sp.Ntc.	Response to Petition to Construe Trust Provision on	
	Pers.Serv.	9/27/2012.	
	Conf. Screen	 Response to Petition to Establish Claim of Ownership on 9/27/2012. 	
	Letters	— Ownership off 7/2/72012.	
	Duties/Supp	Trustees' [Nicola Verni and Rosa Verni] Status Report	
	Objections	filed by Attorney Nikole E. Cunningham on 8/7/2015	
	Video Receipt	states: On 9/22/2014, after trial in this matter held before the Harvardha Robert II. Oliver independ year	
	CI Report	the Honorable Robert H. Oliver, judgment was entered in favor of the Trustees as to the Petition to	
	9202	Construe Trust Provisions;	
	Order	A Notice of Appeal was filed by Petitioner,	
	Aff. Posting	Carmela DeSantis, on 1/23/2015;	Reviewed by: LEG
	Status Rpt	• Appellant's Opening brief was filed and served on	Reviewed on: 8/14/15
	UCCJEA	6/19/2015; the Respondents' brief is due 8/19/2015, per Stipulation between the parties;	Updates:
	Citation	Pending resolution of the appeal, much of this case	Recommendation:
	FTB Notice	will be on hold as the appealed issues impact many of the remaining issues involved in this action.	File 3A – Verni
		~Please see additional page~	

3A

Petitioner Carmela DeSantis' Status Report [filed by Attorney Joseph Marchini] on 8/7/2015 states:

- Petitioner has several pending petitions and several objections to trustee accountings pending before the court in this matter [list of petitions and objections omitted];
- The Trustees have provided, but not filed with the Court, accountings for 2011 and 2012; Petitioner filed Objections on 9/25/2013, and served the objections on 10/8/2013;
- The Trustees have provided, but not filed with the Court, an accounting for 2013; Petitioner anticipates an objection will be filed soon;
- The Trustees have not yet presented an accounting for 2014;
- Petitioner requests the Trustees to advise when the accounting for 2014 operations will be available.
- Petitioner has deposed numerous produce buyers who engaged in transactions posted to the disputed accountings; the depositions of the accountants who prepared the accounts are still to be taken.
- This petition was severed from other matters for separate trial in the belief that the resolution of this matter might streamline litigation of the others;
- On 8/4/2014, the Court issued its Statement of Decision; The Notice of Entry of Judgment was served 11/26/2014; Notice of Appeal was filed [by Carmela DeSantis] 1/23/2015; the appeal is pending;
- Appellant's Opening brief was filed and served on 6/19/2015; the Respondents' brief is due 8/19/2015:
- The Court of Appeal has concluded this is not an appropriate case for mediation at the appellate level.

3B In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639

Attorney Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

Attorney Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney

Attorney Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

Petition to: (1) Remove Trustees; (2) Appoint Receiver; (3) Surcharge Trustees; (4) Deny Trustees Compensation; (5) Impose Constructive Trust on Assets; and (6) Cause Proceedings to Trace and Recover Assets [Prob. C. 15642, 16420 & 17200]

	110000	edings to Trace and Recover Assets [Prob. C. 15642, 16420 & 1720	.01
	eonarda DOD: 31/2000	CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner. Petitioner states:	NEEDS/PROBLEMS/ COMMENTS:
le	verio DOD:	 The VERNI FAMILY TRUST of 1999 was created by SAVERIO VERNI 	COMMENTS:
	25/2009	and LEONARDA VERNI on 6/10/1999, and was amended once	Continued from
Ħ	•	by Settlors on the following day, 6/11/1999; Leonarda died on	6/22/2015.
-		7/31/2000, thereby causing the Trust to be divided into three	<u>6/22/2015</u> .
		sub-trusts: the VERNI MARITAL TRUST, the VERNI FAMILY TRUST,	Note: Additional
	ont. from 091112, 100212,	(which was amended once during both Trustors' lifetimes), and	notes pages
052	0512, 010313, 022113, 032213, 2413, 062113, 062813, 083013,	the VERNI SURVIVOR'S TRUST (copies of Trusts attached as Exhibit	originally prepared
	2713, 103013, 120613, 012714, 2114, 053014, 080414, 091514,	A); following Leonarda's death, Saverio amended the	with respect to this
	1615, 062215	SURVIVOR'S TRUST seven times, with the <i>Eighth Amendment</i> (the	petition have been
	Aff.Sub.W	final) amending the SURVIVOR'S TRUST in its entirety;	omitted.
✓	Verified	 Saverio served as sole trustee of the three sub-trusts until his 	ommod.
	Inventory	death on 5/25/2009, and upon his death the Marital Sub-Trust	
	PTC	terminated and its principal was added to the Family sub-trust, which became the MERGED FAMILY SUB-TRUST ;	
	Not.Cred.	 Pursuant to the Trust terms, ANTONIETTA ROSA VERNI, daughter, is 	
	Notice of X	first appointed and currently serves as Successor Trustee of the	
	Hrg	Merged Family Sub-Trust; pursuant to the Eighth Amendment to	
	Aff.Mail	Trust, NICOLA VERNI , son, is first appointed and currently serves	
	Aff.Pub.	as Successor Trustee of the SURVIVOR'S TRUST ;	
	Sp.Ntc.	The beneficiaries of each of the Sub-Trusts are the Settlor's five	
✓	Pers.Serv.	children: ANTONIETTA ROSA VERNI (Rosa), NICOLA VERNI (Nick),	
	Conf.	LEONARD VERNI (Dino), MARIA STANZIALE, and CARMELA	
	Screen	Desantis (Petitioner); and specific distributions from the	
	Letters	Survivor's Sub-Trust are to ERLINDA MARCIANO VERNI (\$200,000.00) and ST. ANTHONY OF PADUA CATHOLIC CHURCH	
	Duties/S	(\$200,000.00);	
	Objection	Following the death of Saverio and Leonarda, the Merged	
	Video	Family Sub-Trust names Rosa as First Successor Appointee, and	
<u> </u>	Receipt	Maria as Second Successor Appointee; Eighth Amendment	
1	CI Report	provides that upon Saverio's ceasing to act as trustee, Nick will serve as trustee of the Survivor's Sub-Trust;	
	9202	 Petitioner seeks a Court order pursuant to Probate Code § 15642 	
✓	Order	removing Rosa as trustee of the Merged Family Sub-Trust, and	
	Aff. Post	removing Nick as trustee of the Survivor's Sub-Trust; Petitioner	Reviewed by: LEG
<u> </u>	Status Rpt	also seeks a determination by the Court that <u>Dino is not qualified</u>	Reviewed on: 8/14/15
1	UCCJEA	to serve as next successor trustee of the Survivor's Sub-Trust.	Updates:
	Citation		Recommendation
	FTB Notice		File 3B - Verni

3C In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639

Attorney Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela

DeSantis, daughter and Trust Beneficiary)

Attorney Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow

(for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Attorney Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

Petition to Construe Trust Provision [Prob. C. 17200]

Leonarda DOD: 7/31/2000	CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner.	NEEDS/PROBLEMS/
Saverio DOD:	Petitioner states:	COMMENTS:
5/25/2009	The VERNI FAMILY TRUST of 1999 was created by SAVERIO VERNI and LEONARDA VERNI on (/10/1999 and was amended once by	
0/20/2007	and LEONARDA VERNI on 6/10/1999, and was amended once by	Continued from
	Settlors on the following day, 6/11/1999; Leonarda died on 7/31/2000, thereby causing the Trust to be divided into three sub-	<u>6/22/2015</u> .
Cont. from 100212, 120512, 010313,	trusts: the VERNI MARITAL TRUST , the VERNI FAMILY TRUST , (which	Nete: Additional
022113, 032213,	was amended once during both Trustors' lifetimes), and the VERNI	Note: Additional
052413, 062113,	SURVIVOR'S TRUST (copies of Trusts attached as Exhibit A);	notes pages originally prepared
062813, 083013,	The instant petition relates to a provision contained in the	with respect to this
092713, 103013, 120613, 012714,	SURVIVOR'S SUB-TRUST; over Petitioner's objections, Trustees Nick	petition have been
032114, 053014,	and Rosa have provided a commingled accounting for the	omitted.
080414, 091514,	Merged Family and Survivor's Sub-Trusts, which fails to segregate	ornined.
031615, 062215	each Sub-Trust's assets, liabilities, receipts and disbursements;	
Aff.Sub.W	The failure to appropriately segregate assets, liabilities, receipts	
✓ Verified	and disbursements among the Sub-Trusts prevents the Court,	
Inventory	trustee and beneficiaries from determining the size and holdings	
PTC	of the SURVIVOR'S SUB-TRUST; because the SURVIVOR'S SUB-TRUST	
Not.Cred.	will be used to fund the above-referenced equalization provision,	
	any appropriate increase in size to that particular Sub-Trust will	
Notice of	allow greater realization of the Trustor's intent and will provide a	
Hrg	means for effectuating the equalization of prior distributions;	
Aff.Mail	conversely, any inappropriate decrease in the size of the	
Aff.Pub.	SURVIVOR'S SUB-TRUST will undermine the Trustor's intent and deny	
Sp.Ntc.	the Trustee the ability to effectuate an equalization;	
✓ Pers.Serv.	The Trustee of the SURVIVOR'S SUB-TRUST believes that distributions	
Conf.	made during Saverio's lifetime should <u>not</u> be considered for	
Screen	purposes of the equalization process; Petitioner believes this to be	
	contrary to the language of the provision and intent of the Trustor.	
Letters	Petitioner requests a judicial declaration from the Court concerning	
Duties/S	the proper construction of Subsection1, of Section B, or Article IV of	
Objectn	the SURVIVOR'S SUB-TRUST [refer to copy of Trust or Paragraph 11 of	
Video	Petition for exact language requiring apportionment of the residue of	
Receipt	the trust estate into equal shares for Trustor's living children.]	
CI Report		
9202		
✓ Order		
Aff. Post		Reviewed by: LEG
		•
Status Rpt		Reviewed on: 8/14/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notc		File 3C – Verni

3D In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639 Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, **Attorney** daughter and Trust Beneficiary) Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Co-**Attorney** Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son) **Attorney** Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son) Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse) **Attorney** Petition to Establish Claim of Ownership, in Favor of Trust, to Property and for Order Directing its Transfer to the Trustees to Hold in Trust (Prob. C. 850, 17200.1) Leonarda DOD: **NEEDS/PROBLEMS/ CARMELA DeSANTIS**, daughter and Trust Beneficiary, is Petitioner. 7/31/2000 **COMMENTS:** Summary of Petitioner's requests for specific relief: Saverio DOD: Determining that the following is property of the Trust estate: **Continued from** 5/25/2009 (a) Almond crops: (i) The almond meat inventory on hand at the 6/22/2015. date of Saverio's death; (ii) all almond crops grown on Trust land Cont. from 100212, since Saverio's death; and (iii) proceeds from the sale of the **Note:** Additional 120512, 010313, almond inventory and crops; notes pages 022113, 032213, (b) Olive crops: (i) The olive oil, olive crop and olive inventory on 062113, 062813, originally prepared 083013, 092713, hand at the date of Saverio's death; (ii) all olive crops grown on with respect to this 103013, 120613, Trust land since Saverio's death; and (iii) proceeds from the sale petition have 012714, 032114, of the olive oil, inventory and crops; been omitted. 053014, 080414, (c) Other crops (Stone Fruit, Grapes, Etc.): (i) The inventory of other 031615, 062215 crop grown on Trust land, on hand at the time of Saverio's death Aff.Sub.W but not reported in the Trustee's First Account; (ii) all such crops Verified grown on Trust land since Saverio's death and during 2009; and Inventory (iii) proceeds from the sale of the inventory and crops; PTC (d) Other Inventory on Hand: (i) The inventory of firewood and olive oil on hand at the time of Saverio's death but not reported in the Not.Cred. Trustee's First Account; (ii) all such items produced from products Notice of grown on Trust land since Saverio's death and during 2009; [and Hrg (iii) proceeds from the sale of the other inventory: Aff.Mail (e) **Proceeds from Sale of Trust Real Property:** The money received by Aff.Pub. Nick and Dino from DeYoung Properties in connection with the option to purchase land and used by DeYoung Properties to Sp.Ntc. actually purchase Trust land which sum is believed to be not less Pers.Serv. than **\$1,000,000.00**; Conf. 2. Directing each of the beneficiaries in possession or holding the Screen property to transfer such property to the Trustees to hold for the Letters benefit of the Trust and the appropriate Sub-Trust(s); **Duties/S** Directing each of the beneficiaries in possession or holding any proceeds from the sale or exchange of any of the property to Objection transfer such proceeds to the Trustees to hold for the benefit of the Video Trust and the appropriate Sub-Trust(s); Receipt For judgment in favor of the Trustees of the Trust against any CI Report beneficiary who received the Trust property and proceeds, in an 9202 amount to be determined and as required to compensate for all of Order the detriment and damages cause to the Trust; and Aff. Post 5. For treble damages pursuant to Probate Code § 859. Reviewed by: LEG **Status Rpt** Reviewed on: 8/14/15

Updates:

Recommendation:
File 3D - Verni

UCCJEA

Citation

FTB Notice

In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639 3E

Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela **Attorney**

DeSantis, daughter and Trust Beneficiary)

Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow Attorney

(for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse) Attorney

	Petition for Review of Accounts and Acts of Trustees [Prob. C. 16063(a)(5); 17200(b)(5)]				
	narda DOD:		CARMELA DeSANTIS, daughter and Trust	NEEDS/PROBLEMS/COMMENTS:	
7/31/2000 Saverio DOD:			Beneficiary, is Petitioner.	Continued from 6/22/2015.	
	5/2009		Summary of Petitioner's requests in the Prayer for		
			Relief:	Note: Petitioner's prayer	
Со	nt. from 120613,		That each of the Second, Third, and Fourth	requests the Court disallow the accounts. Petitioner requests in	
012	714, 032114,		Accounts Current submitted to Petitioner by	the body of the Petition that	
	014, 080414, 514, 031615, 0622	15	the Co-Trustees be disallowed;	the Court review the Second,	
071	Aff.Sub.Wit.	.13	That the Co-Trustees, and each of them, be	Third and Fourth Accounts, but	
			ordered to compensate the estate for any	because the subject accounts	
✓	Verified		loss caused by their acts and omissions;That the Trustees be directed to prepare and	have not been filed with the Court by the Co-Trustees as the	
	Inventory		file a true and full account of their acts and	fiduciaries, the accounts have	
	PTC		proceedings within such time as may be	not been reviewed by the	
	Not.Cred.		allowed by this Court; and	Court.	
	Notice of	Χ	That Petitioner be reimbursed attorney's fees	Note: Additional notes pages	
	Hrg		and costs.	originally prepared with respect	
	Aff.Mail	Χ	Petitioner states the following in support of the	to this petition have been	
	Aff.Pub.		requests for relief:	omitted.	
	Sp.Ntc.		•		
	Pers.Serv.		Accounts Provided by the Trustees		
	Conf.		On or about 8/26/2010, the Co-Trustees, Rosa		
	Screen		and Nick Verni, filed a First Account Current and Report of Trustees and Petition for its		
	Letters		Settlement;		
	Duties/Supp		On 10/5/2010, Petitioner filed written		
	Objections		objections to the First Account Current based		
	Video		on, among other things, the limited scope of		
	Receipt		the Account, the Trustees' failure to render		
	CI Report		separate accountings for each Sub-Trust, the failure to provide information pertaining to		
	9202		transactions involving the Trustees, as well as		
	Order	Χ	with respect to various farming operations		
	Aff. Posting		being managed by the Trustees on behalf of	Reviewed by: LEG	
	Status Rpt		the Trust;	Reviewed on: 8/14/15	
	UCCJEA		At Petitioner's request, the Trustees provided	Updates:	
	Citation		Petitioner with a Second Account Current,	Recommendation:	
	FTB Notice		covering the period of 1/1/2010 through 12/31/2010.	File 3E – Verni	
			12/31/2010.	<u> </u>	

4 Ben H. Smith (CONS/PE)

Case No. 11CEPR00782

Attorney Krbechek, Randolf (for Mike "Butch" Smith, Jr. – grandson/Petitioner)

Attorney Amador, Catherine A (for Michael H. Smith, Sr. – son)
Attorney Kruthers, Heather H (for Public Guardian – Conservator)

Motion to Consolidate Actions; Memorandum of Points and Authorities in Support Thereof

Molion to Consolidate Actions, Memorandum of Folins and Authorities in Support Thereof				
Ben 07 /29 /14		MIKE "BUTCH" SMITH, JR., grandson, is the	NEEDS/PROBLEMS/COMMENTS:	
DOD: 06/28/14		Moving Party (hereinafter "Petitioner").	1 The Metion is not venifical	
Dorothy		Politioner requests that this consequences	 The Motion is not verified by Mike "Butch" Smith, Jr. 	
DOD: 10/18/12		Petitioner requests that this conservatorship matter be consolidated with the	Dy Mike Buich Smiin, Jr.	
		conservatorship matter of Dorothy Jean	2. Need Notice of Hearing	
		Smith (Case No. 12CEPR00452).	and proof of service by	
Cont. from		3111111 (Case No. 12CLI R00432).	mail of Notice of Hearing	
Aff.Sub.Wit.		Petitioner states:	on all interested parties at	
Verified	Х	1. The Conservatorship involving Dorothy	least 15 days before the	
Inventory		Jean Smith was commenced on	hearing.	
PTC		05/18/12. The Public Guardian was		
Not.Cred.		appointed Conservator of her Estate on	3. Need Order.	
Notice of		06/26/12. The Public Guardian has		
	Х	been acting as Conservator of the Estate since that time.		
Hrg	\ \	2. Dorothy Jean Smith died on 10/18/12.		
Aff.Mail	Χ	3. Public Guardian filed its First and Final		
Aff.Pub.		Account and Report of Conservator		
Sp.Ntc.		and for Distribution that was set for		
Pers.Serv.		hearing on 04/24/44. Petitioner		
Conf.		objected to the Account and it was		
Screen		subsequently withdrawn on 05/26/15.		
Letters		4. The Conservatorship involving Ben H.		
Duties/Supp		Smith was commenced on 09/01/11.		
Objections		The Public Guardian was appointed		
Video		Conservator of his Estate on 01/28/13.		
Receipt		The Public Guardian has been acting as Conservator of the Estate since that		
CI Report		time.		
9202		5. Ben H. Smith died on 06/28/14.		
Order	Х	6. No Inventory & Appraisal or Accounting		
Aff. Posting		has been filed in the Ben H. Smith	Reviewed by: JF	
Status Rpt		conservatorship matter.	Reviewed on: 08/11/15	
UCCJEA		7. Ben and Dorothy were married for	Updates:	
Citation		many years and had both separate	Recommendation:	
FTB Notice		and community property obtained throughout their marriage. Since both	File 4 – Smith	
		conservatees have passed away, the		
		remaining issues relate to the		
		accountings and division of property		
		between Ben and Dorothy's estates.		
		2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		
		Continued on Page 2		
•				

4 Ben H. Smith (CONS/PE)

Case No. 11CEPR00782

Page 2

- 8. Petitioner ("Butch") is the beneficiary to Ben's estate.
- 9. Mike Smith, Sr., is the beneficiary to Dorothy's estate.
- 10. Both beneficiaries allege debts are owed to them by the other's estate. Any satisfaction of a debt owed to one beneficiary required diminishment of the other's estate. Consolidation of the two conservatorship estates will preserve comity and avoid inconsistent rulings.
- 11. There are common issues of fact (the ownership and disposition of the property held in the two conservatorship estates). These involve common questions of law and/or fact and should be consolidated to avoid unnecessary costs and delay.

Legal Argument and Authorities provided.

In Conclusion, Petitioner states:

Consolidation is proper in this circumstance. Consolidation will ensure concurrent administration of the estates. The two proceedings involve the same parties, witnesses, evidence, and questions of law and fact. Consolidation also will ease setbacks in providing an accounting and distribution of the two estates.

5 Xavier Stone (GUARD/P)

Petitioner: Mavrilio D. Carranza (pro per) Guardian: Janet Marie Wilson (pro per)

Petition for Termination of Guardianship of Xavier Stone

Case No. 12CEPR00110

		MAVRILIO D. CARRANZA, father, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Co	ont. from	JANET M. WILSON, maternal grandmother, was appointed guardian on 5/20/15.	Note: Guardian, Janet Wilson has filed a Petition for Modification of Visitation. The petition is set to be heard on 9/1/15.
1	Verified	Please see petition for details.	Need Notice of Hearing.
	PTC Not.Cred.	Objections to Guardianship filed by Janet Wilson on 7/22/15	Need proof of service of the Notice of Hearing on: Need proof Nilson (suggestion)
	Notice of Hrg	8/11/15	a. Janet Wilson (guardian)b. Ruthie Stone (mother)c. Richard Martin Mehall
	Aff.Pub.	<u> </u>	(maternal grandfather) d. Paternal grandparents.
	Sp.Ntc.		a. Talemai gianapaiems.
	Pers.Serv.	_	
	Screen		
	Letters		
	Duties/Supp Objections	_	
	Video	=	
	Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		Reviewed by: KT
	Status Rpt UCCJEA	-	Reviewed on: 8/12/15 Updates:
	Citation		Recommendation:
	FTB Notice		File 5 – Stone

Guardian

Renteria, Francisco I. (Pro Per – Guardian – Petitioner)

Petition for Termination of Guardianship

	See petition for details.	NEEDS/PROBLEMS/
		COMMENTS:
		Continued from 6/15/15, 7/20/15.
Cont. from 061515,		The following issue remains noted:
072015		1 Nood week of comics of Notice
Aff.Sub.Wit.		Need proof of service of Notice of Hearing at least 15 days prior
✓ Verified		to the hearing on the minor and
Inventory		all relatives pursuant to Probate
PTC		Code §1460(b)(5) <u>or</u> consent
Not.Cred.]	and waiver of notice:
✓ Notice of]	- Andrea Arreola (Minor)
Hrg		- Ricardo Arreola (Father)
Aff.Mail X		- Ricardo Arreola, Sr. (Paternal
Aff.Pub.		Grnadfather)
Sp.Ntc.		- Theresa Acosta (Paternal
Pers.Serv.		Grandmother)
Conf.		- Siblings age 12 or older
Screen		Note: Delilion or filed on
Letters		Note: Petitioner filed an incomplete Notice of Hearing on
Duties/Supp		7/15/15; however, the hearing
Objections		date and most of the service
Video		information is not filled in.
Receipt		
✓ CI Report		<u>Update</u> : Petitioner filed another
9202	_	incomplete Notice of Hearing on
✓ Order		8/12/15. However, again, the
		service information is not filled in.
Aff. Posting		Reviewed by: skc
Status Rpt	_	Reviewed on: 8/10/15
UCCJEA		Updates: 8/12/15
Citation	-	Recommendation:
FTB Notice		File 6 - Arreola

7 Cheryl A. Smart (Estate)

Case No. 12CEPR00468

Attorney: Michael J. Morris (for Paternal Beneficiaries)

Attorney: Jeffrey L. Wall (for former Administrator Kirk Hagopian and Successor Administrator

Gloria Hagopian)

Attorney: Heather H. Kruthers (for former Successor Administrator Public Administrator)

Attorney: Leigh Burnside (for Successor Administrator Gloria Hagopian)

Probate Status Hearing RE: Judgment, Dispute as to Heirs, and Filing of the Petition for Final Distribution.

DO	D: 12/7/11	KIRK HAGOPIAN, former Administrator, filed	NEEDS/PROBLEMS/COMMENTS:
		his Second Amended First and Final	
		Account and Report of Administrator which	1 No od Ordov for form
		was heard on 5/11/15.	Need Order for former Administrator, Kirk Hagopian's
Co	nt. from	Minute order from 5/11/15 states the Court	Second Amended First and
	Aff.Sub.Wit.	accepts the report, but does not approved	Final Account and Report of
	Verified	the actions of, or ratify Mr. Hagopian;s acts	Administrator.
	Inventory	as the former Administrator. The Court	
	PTC	orders that a surcharge of \$9,000.00 is warranted due to misappropriation of	Upcoming hearings:
	Not.Cred.	estate assets. Mr. Wall is to prepare an	9/3/15 at 9 a.m. in Dept. 303-
	Notice of	order to be circulated for approval as to	Request for Default filed by
	Hrg	form and content. The Court finds that said	Successor Administrator Gloria
	Aff.Mail	order will not be the final order. Gloria	Hagopian (Leigh Burnside
	Aff.Pub.	Hagopian is reinstated as Successor Administrator and is to proceed with filing	attorney).
	Sp.Ntc.	papers to close the estate. Ms. Burnsides	9/10/15 at 9 a.m. in Dept. 303 –
	Pers.Serv.	office is in the process of filing an	Petition to Determine Heirship
	Conf.	Application for Judgment.	filed by the paternal heirs of the
	Screen	<u> </u>	estate (Michael Morris attorney).
	Letters	This status hearing was set by minute order dated 5/11/15.	
	Duties/Supp	daled 5/11/15.	
	Objections	Background: On 5/27/14 Kirk Hagopian	
	Video	resigned as Administrator and Gloria	
	Receipt	Hagopian was appointed Successor	
	CI Report	Administrator. On 1/12/15 the Court	
	9202	temporarily removed Gloria Hagopian as Successor Administrator without prejudice	
	Order	and appointed the Public Administrator as	Paviawa d by a VT
╟┼	Aff. Posting Status Rpt	temporary Successor Administrator. On	Reviewed by: KT Reviewed on: 8/10/15
	UCCJEA	5/11/15 the Court reinstated Gloria	Updates:
	Citation	Hagopian as Successor Administrator.	Recommendation:
	FTB Notice	Charles Domont file of loss Atherms as Joff Mortl on	File 7 – Smart
		Status Report filed by Attorney Jeff Wall on 8/10/15 states other than the Application	
		for Court Judgement filed by Ms. Burnside	
		on behalf of the Administrator there are no	
		further developments to report.	

Attorney

Jambeck, Jay T (for Patti Crable – trustee/Petitioner)

Third Amended First Account and Report of Trustee of Edward Crable Special

Needs Trust; Amended Petition to Settle Account

100	us IIUsi, Ailiellu	eureiii	
			PA
			Ac
			11,
Co	ont. from		
CC	Aff.Sub.Wit.		Ac Be
√	Verified		En
	Inventory		
	PTC		Tru
	Not.Cred.		ad
√	Notice of		Att
	Hrg		ad
✓	Aff.Mail	w/o	
	Aff.Pub.		Во
	Sp.Ntc.		rec
	Pers.Serv.		to
	Conf.		ass
	Screen		blo
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
√	Order		
		1	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation FTB Notice		
	LID MOUCE		

PATTI CRABLE, trustee, is petitioner.

Account period: 09/25/12 - 11/26/14

Accounting - ?
Beginning POH - \$0.00
Ending POH - \$9,250.00

Trustee - **not** addressed

Attorney - **not**

Bond is currently filed in the amount of \$11,000.00, petitioner is requesting that bond be reduced to zero because the remaining assets of the Trust are held in a blocked account.

NEEDS/PROBLEMS/COMMENTS:

- The accounting does not balance.
 Total charges should equal total credits.
 Need amended accounting. Note:
 The summary of account listed on page 3 of the accounting does not match the Summary of Account on Exhibit A. These two should be the same.
- 2. The account indicates that the trust disbursed \$10,000.00 to the Leigh Law Group for legal services that resulted in the beneficiary being placed in a private out of state school valued at over \$50,000.00 that was paid for by the school district. Declaration of Jav Jambeck indicates that the placement was essential to the well-being of the beneficiary and the family agreed to pay the fees from the Special Needs Trust. However, it does not appear that a court order was obtained authorizing the payment and it is unclear whether this type of expenditure was authorized by the Trust instrument without a Court order. The court may require more information /authority for this expenditure. Further Notice of Hearing to the bonding company (International Fidelity Insurance Company) may be required.
- 3. It is unclear whether the remaining property on hand is held in a blocked account. The Summary of Account appears to indicate that there is approximately \$9,250.00 remaining in the Trust, but paragraph 14 of the Third Amended Petition states that the current value of the Trust is \$0.00. Need clarification. If the remaining funds (\$9,250.00) are not held in a blocked account, bond should be set at \$10,175.00 pursuant to CRC § 7.207.

Reviewed by: JF

Reviewed on: 08/11/15

Updates:

Recommendation:

File 8 – Crable

9 Anastazia - Kay Nephilim Fuentez (GUARD/P) Case No. 13CEPR00036

Petitioner: Martin Moore (Pro Per, Co-Guardian, paternal grandfather)

Petitioner: Amber Michelle Moore (Pro Per, Co-Guardian, paternal step-grandmother)

Mother: Jennifer Howell (Pro Per, mother)

Probate Status Hearing Re: Return of the Minor to CA

	MARTIN E. MOORE and AMBER M.	NEEDS/PROBLEMS/COMMENTS:
	MOORE, paternal grandfather and	
	step-grandmother, Guardians	Notes for background:
	appointed on 3/19/2013, filed a	
Cont. from	Petition to Fix Residence Outside the	Minute Order dated 7/6/2015 states
Aff.Sub.Wit.	State of California on 11/10/2014.	the Court reiterates its order that the
	Minute Order dated 7/6/2015 states:	minor is to be returned to California
Verified	the Court orders that any Petition to	 by 8/13/2015. Minute Order dated 1/5/2015 states,
Inventory	Fix Residence Outside the State of	in pertinent part, that Mr. Moore
PTC	California beyond 8/13/2015 is	offers in open court to pay for Ms.
Not.Cred.	denied; the minor is ordered returned	Howell's travel to North Dakota for
Notice of	to California by that date. Status	additional visits; parties agree to
Hrg	Hearing Re: return of minor to	work together to arrange the
Aff.Mail	California is set on 8/17/2015. Petition	additional visits in North Dakota, and
Aff.Pub.	to Fix Residence Outside the State of	are also referred to mediation.
Sp.Ntc.	California is denied and dismissed.	Probate Mediation Agreement signed by Petitioners and Jennifer
Pers.Serv.		Howell was filed on 1/5/2015.
Conf.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LEG
Status Rpt		Reviewed on: 8/14/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 9 – Fuentez

10 Isaiah Zayne Ross (GUARD/P) Petitioner Hoyos, Lisa Marie (Pro Per – maternal aunt)

Case No. 14CEPR00341

Petitioner Hoyos, Jeremy Joseph (Pro Per – maternal uncle)

Petition for Appointment of Guardianship of the Person

			TEMPORARY EXPIRES: 08/17/15	NEEDS/PROBLEMS/COMMENTS:
Co	Aff.Pub. Sp.Ntc.	w/ w/	TEMPORARY EXPIRES: 08/17/15 JEREMY HOYOS and LISA HOYOS, maternal uncle and aunt, are Petitioners. Please see petition for details	Minute Order of 07/20/2015: Examiner notes handed in open court. Connie Hoyos is personally present in Court and waives notice. 1. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: • Francisco Barajas (Paternal Grandfather) – Unless the Court dispenses with notice. Note: Declaration of Due Diligence filed 07/30/2015 states petitioner's spoke with Francisco Barajas, minor's father, he states he never had a relationship with his father and has no contact with him. • Paternal Grandmother (Unknown) 2. Notice of Hearing filed 07/30/2015 shows service was effectuated on Juanita Gaeta on 07/29/2015 however notice is defective as the
	CI Report 9202 Order			hearing date provided is 08/20/2015 and not 08/17/2015, also, it is unclear what her relationship is to the minor.
				·
	Aff. Posting			Reviewed by: LV
	Status Rpt			Reviewed on: 08/12/2015
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 10 – Ross
	•			10

Atty

Roosevelt Moore (DET SUCC)

Furlow, Florine (Pro Per Petitioner)

[Second Amended] Petition to Determine Succession to Real Property (Prob. Code §13151)

DO	D: 4/14/14	FLORINE FURLOW, Companion and sole	NEEDS/PROBLEMS/COMMENTS:
		beneficiary pursuant to the Decedent's	
		will, is Petitioner.	Continued from 7/6/15. As of
		40 days since DOD	8/10/15, nothing further has been filed.
Со	nt. from 070615	40 days since DOD	illed.
	Aff.Sub.Wit.	No other proceedings	SEE PAGE 2
~	Verified		
~	Inventory	1&A: \$66,500.00 (real property and personal	
	PTC	property including a vehicle and home	
	Not.Cred.	furnishings)	
~	Notice of	Will dated 11/19/04 devises the entire	
	Hrg	estate to Petitioner Florine Furlow.	
~	Aff.Mail W]	
	Aff.Pub.	Petitioner requests Court determination	
	Sp.Ntc.	that the real and personal property pass to her pursuant to Decedent's will.	
	Pers.Serv.	The personn to becode in 3 will.	
	Conf.		
	Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt	 -	
	CI Report		
	9202	4	
~	Order	4	
	Aff. Posting	_	Reviewed by: skc
	Status Rpt		Reviewed on: 8/10/15
	UCCJEA		Updates:
	Citation	_	Recommendation:
	FTB Notice		File 11 - Moore

11

Page 2 - NEEDS/PROBLEMS/COMMENTS:

- 1. The petition states the decedent's date of death was 4/14/14; however, the original and first amended petitions both indicated 3/14/14 as the date of death. What is the decedent's correct date of death?
- 2. The decedent's will is not self-proving. Although the will is not being admitted to probate, this summary proceeding does necessarily include a determination of validity of the will. See Probate Code §13151 and commentary. The Court may require Proof of Subscribing Witness (Form DE-131).
- 3. Petitioner, who is the sole beneficiary according to the will, is one of the subscribing witnesses. It is unclear if there are two other witnesses, or just one (illegible). The Court may require the Proof of Subscribing Witness to be signed by one of the other witnesses, and may also require clarification with regard to the presumption of undue influence as described in Probate Code §6112.
- 4. The petition is blank at #9a (1) and (2). Was the decedent survived by a spouse, or no spouse? If no spouse, was the decedent divorced or never married, or was the spouse deceased? If the spouse is deceased, need date of death per Local Rule 7.1.1.D. (Note: The original petition indicated divorced or never married, but the first amended petition and this second amended petition are blank.)
- 5. The petition is blank at #9a (3) and (4). Was the decedent survived by a registered domestic partner, or no registered domestic partner? (Note: The first amended petition indicated no registered domestic partner, but this second amended petition is blank.)
- 6. The petition is blank at #9a (7) and (8). Was the decedent survived by issue of a predeceased child, or no issue of a predeceased child? (Note: The first amended petition indicated no issue of predeceased child, but this second amended petition is blank.)
- 7. Petitioner does not state what the decedent's interest in the real and personal property is at #11 or #13. Did the decedent own a 100% interest in the real and personal property?
- 8. The APN provided for the real property at #13 is 465-212-03; however, the APN on the proposed order is 465-121-03. Need clarification: What is the correct APN for the real property?
- 9. Need Attachment 14, which should contain the names, ages, and addresses of all persons named in #1, #9, and #10, which would include the petitioner and the decedent's relatives (spouse, if any, children, and dates of death if deceased).
- 10. Petitioner states at #16 that she is the trustee of a trust that is a devisee under the decedent's will. That does not appear to be the case. The Court may require clarification.

12A Jaedyn Moore & Scarlett Loper (GUARD/P)

Case No. 15CEPR00189

Petitioner Moore, Joseph D. (Pro Per – Father)

Petitioner Foster, Dawn (Pro Per – Competing Petitioner/Co-Guardian – Paternal Aunt)

Petitioner Foster, Anthony (Pro Per – Competing Petitioner/Co-Guardian – Paternal Uncle)

Petition for Termination of Guardianship

Ja	edyn, 3	JOSEPH D. MOORE, father, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Sc	arlett, 2		
		DAWN FOSTER and ANTHONY FOSTER,	Note: Page 12B is the Petition for
		paternal aunt and uncle, were appointed	Termination filed by the Co-Guardians,
Co	ont. from	guardians of the minors on 04/28/2015.	Dawn and Anthony Foster.
	Aff.Sub.Wit.	Please see petition for details	1. Need Notice of Hearing.
1	Verified	<u> </u>	g.
_			2. Need proof of service fifteen (15)
	Inventory		days prior to the hearing of the
	PTC		Notice of Hearing along with a copy
	Not.Cred.		of the Petition for Termination of
	Notice of X		Guardianship or consent and waiver
	Hrg		of notice or declaration of due diligence for:
	Aff.Mail X		Anthony Foster (Co-
	Aff.Pub.		Guardian)
	Sp.Ntc.		 Casey Marie Cox Loper
	Pers.Serv.		(Mother)
	Conf.		 Helen Moore (Paternal
	Screen		Grandmother)
	Letters		Jesse Cox (Maternal Crandfather)
	Duties/Supp		Grandfather) • Brooke Loper (Sibling)
	Objections		Micah Pickett (Sibling)
	Video		2.1.5.1. (2.1.5.1.1.5)
	Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		Reviewed by: LV
	Status Rpt		Reviewed on: 08/13/2015
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 12A - Moore/Loper
			12A

12A

12B Jaedyn Moore & Scarlett Loper (GUARD/P) Case No. 15CEPR00189

Father Moore, Joseph D. (Pro Per – Competing Petitioner)

Petitioner Foster, Dawn (Pro Per – Petitioner/Co-Guardian – Paternal Aunt)

Petitioner Foster, Anthony (Pro Per – Petitioner/Co-Guardian – Paternal Uncle)

Petition to Terminate Guardianship

Jaedyn, 3	DAWN FOSTER and ANTHONY FOSTER,	NEEDS/PROBLEMS/COMMENTS:
Scarlett, 2	petitioners and paternal aunt and uncle, were	
	appointed guardians of the minors on 04/28/2015.	Notice of Hearing filed 08/04/2015 showing service on Joseph Dewayne Moore, father,
Cont. from		appears to be a copy. Need
Aff.Sub.Wit.	Please see petition for details	original.
✓ Verified		
Inventory		
PTC		
Not.Cred.		
✓ Notice of		
Hrg		
✓ Aff.Mail w/		
Aff.Pub.		
Sp.Ntc.		
✓ Pers.Serv. w/		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
✓ CI Report		
9202		
✓ Order		
Aff. Posting		Reviewed by: LV
Status Rpt		Reviewed on: 08/13/2015
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 12B - Moore/Loper

12B

13A Mary Louise Bandy (Estate) Case No. 15CEPR00287

Attorney Kruthers, Heather H (for Public Administrator – Petitioner)

Attorney Pape, Jeffrey B. (for Mark Bandy – Son)

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

		of Administration; Authorization to Admin	<u> </u>
DC	D: 06/08/2014	PUBLIC ADMINISTRATOR, is petitioner	NEEDS/PROBLEMS/COMMENTS:
		and requests appointment as	
Со	nt. from 050615,	Administrator without bond.	Note: Petition for Approval of Settlement was
052	2015, 062415		filed 08/13/2015. The hearing is set for
	Aff.Sub.Wit.	Full IAEA – o.k.	09/24/2015.
1	Verified	Decedent died intestate	Note: 13B is the Status Hearing regarding Mediation.
	Inventory	Residence: Squaw Valley	Medialion.
	PTC	Publication: The Business Journal	Minute Order of 06/24/2015: Counsel
	Not.Cred.	1 delication, the best less seemal	represents that mediation is tentatively set for
1	Notice of	Estimated value of the Estate:	07/09/2015.
•	Hrg	Personal property - \$303,204.27	· ·
1	Aff.Mail w/	Probate Referee: Rick Smith	Minute Order of 05/20/2015: The Court admonishes counsel that it expects action to
✓	Aff.Pub.	Trobale Kelereerinekerinin	be taken between now and the hearing on
	Sp.Ntc.		06/24/2015 so that the matter can be moved forward at that time.
	Pers.Serv.		
	Conf.		Minute Order of 05/06/2015: This matter was
	Screen		on the pre-approved list, however Ms.
✓	Letters		Standard represents that there is possibly a lost will and advises that she will be filing a
	Duties/Supp n/a		formal objection.
	Objections		
	Video		At the time of this examiner's review no
	Receipt		written objections have been filed.
	CI Report		Please see additional page for status hearings
	9202		
✓	Order		
	Aff. Posting		Reviewed by: LV
	Status Rpt		Reviewed on: 08/12/2015
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 13A - Bandy
Щ			

13A

13A(additional page) Mary Louise Bandy (Estate) Case No. 15CEPR00287

Note: If the petition is granted status hearings will be set as follows:

- Wednesday, 01/13/2016 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and
- Wednesday, 10/12/2016 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution.

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.

13B Mary Louise Bandy (Estate) Case No. 15CEPR00287 Attorney Kruthers, Heather H (for Public Administrator – Petitioner)

Probate Status Hearing RE: Mediation

DOD: 06/08/2014	Public Administrator, filed a Petition for	NEEDS/PROBLEMS/COMMENTS:
, ,	Letters of Administration requesting	,
	appointment as Administrator with full	
	IAEA without bond on 05/06/2015.	
Cont. from	Pursuant to the minute order of	
Aff.Sub.Wit.	05/06/2015 The matter was on the pre-	
Verified	approved list, however Ms. Standard	
Inventory	represents that there is possibly a lost will	
PTC	and advises that she will be filing a formal	
Not.Cred.	objection.	
Notice of	At the time of this examiner's review no	
Hrg	written objections have been filed.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.	The Petition for Probate has been continued three times with the last	
Pers.Serv.	continued inlee lines with the last continued hearing of 06/24/2015 setting	
Conf.	this matter. Minute Order of 06/24/2015	
Screen	states Counsel represents that	
Letters	mediation is tentatively set for	
Duties/Supp	07/09/2015.	
Objections		
Video		
Receipt	_	
CI Report	_	
9202	_	
Order	_	
Aff. Posting	_	Reviewed by: LV
Status Rpt	_	Reviewed on: 08/12/2015
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 13B – Bandy

13B

14 Hazel Thomas (GUARD/P) Case No. 15CEPR00464

Petitioner Worley, Sandra Renee (Pro Per – Paternal Grandmother)

Petition for Appointment of Guardianship of the Person

			TEMPORARY EXPIRES 08/17/2015	NEEDS/PROBLEMS/COMMENTS:
			SANDRA WORLEY , paternal grandmother, is	Minute Order of 07/06/2015: Ms. Worley is
			petitioner.	directed to provide proper notice to Larry Brown, maternal grandfather.
Со	nt. from 07061 <i>5</i>	5	<u>Please see petition for details.</u>	Early Brown, material grandamier.
	Aff.Sub.Wit.			
1	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
1	Aff.Mail	w/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	n/a		
1	Conf. Screen			
1	Letters			
1	Duties/Supp			
	Objections			
	Video			
	Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: LV
	Status Rpt			Reviewed on: 08/12/2015
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 14 - Thomas

14

15 Gabriel Banda and Audrey Banda (GUARD/P) Case No. 15CEPR00467

Petitioner: Steven Arroyo (pro per)

Petition for Appointment of Guardian of the Person

			Petition for Appointment of Guardian	
			TEMPORARY EXPIRED 7/6/15,	NEEDS/PROBLEMS/COMMENTS:
			extended to 8/17/15 as to Gabriel	
			only.	Request for Dismissal has been
-				submitted by the Petitioner. The
			STEVEN ARROYO, non-relative, is	request was not entered because
Со	nt. from 07061	5	petitioner.	there are temporary orders in place.
	Aff.Sub.Wit.		·	
1	Verified		Please see petition for details.	Need proof of <u>personal</u> service of the Notice of Hearing along
	Inventory		Department of Social Services Report filed on 7/28/15	with a copy of the Petition, or
	PTC		ea en 7,20,10	Consent and Waiver of Notice or
	Not.Cred.			Declaration of Due Diligence on: a. Carrie CIrila Banda (mother)
1	Notice of			b. Gabriel Banda (minor)
	Hrg			c. Audrey Banda (minor)
1	Aff.Mail	W/O		- All of the above were served
	Aff.Pub.			by mail without a copy of the
	Sp.Ntc.			petition. Probate Code §1511
	Pers.Serv.	Χ		requires the mother and the minors, age 12 and over, be
1	Conf.			personally served with the
	Screen			Notice of Hearing and a
✓	Letters			copy of the petition.
1	Duties/Supp			2. Need proof of service of the
	Objections			Notice of Hearing along with a
	Video			copy of the Petition, or Consent
	Receipt			and Waiver of Notice or
1	CI Report			Declaration of Due Diligence on: a. Paternal grandparents
	9202			
1	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 8/10/15
1	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 15 - Banda
			1	15

16 In Re: The Restated Campbell Family Trust Case No. 15CEPR00474

Attorney Schorling, Douglas D. (for Kevin S. Campbell – Beneficiary – Petitioner)
Attorney Roberts, Gregory J. (for Billie J. Campbell – Trustee – Respondent)

Petition to Compel Trustee to Account See petition for details. Jerry W. Campbell NEEDS/PROBLEMS/ DOD: 8/4/00 **COMMENTS:** Minute Order 7/6/15: Mr. Roberts represents that it seems the issues in this Cont from: 062215. matter can be resolved and 070615 requests a continuance. Aff.Sub.Wit. As of 8/10/15, nothing further Verified has been filed. Inventory PTC Note: Declaration of Doualas D. Schorling in Response to Not.Cred. Response to Petition was filed Notice of 6/29/15. Hrg Aff.Mail W 1. Petitioner provides names Aff.Pub. and addresses of the Sp.Ntc. "other beneficiaries:" however, Probate Code Pers.Serv. §17201 requires the Conf. petition to list of each Screen person entitled to notice. Letters Need complete list of Duties/Supp each person entitled to **Objections** notice in this proceeding, including Petitioner's own Video information. Receipt CI Report 2. Notice of Hearing filed 9202 6/3/15 indicates service Order mailed on July 29, 2015. Need amended Notice of Hearing reflecting service at least 30 days prior to the hearing date per Probate Code §17203. Aff. Posting Reviewed by: skc Status Rpt **Reviewed on:** 8/10/15 **UCCJEA** Updates: Citation Recommendation:

File 16 - Campbell

FTB Notice

Viola Sasaki aka Voola Sasaki (Det. Succ) Case No. 15CEPR00529 Hogue, David M. (for Petitioners) Petition - Determine Succession 17

Attorney

DC	D: 07/17/14		SUSAN L. DAVIS, RANDALL K.	NEEDS/PROBLEMS/COMMENTS:
			SASAKI, BETTY G. SASAKI, KELLY J.	·
			ROBERTSON, and SCOTT J. SASAKI,	CONTINUED FROM 07/01/15
			adult children of decedent, are	
Со	nt. from 07011	5	Petitioners.	
√	Aff.Sub.Wit.	Ī		
✓	Verified		40 days since DOD	
	Inventory			
-	PTC		No other proceedings	
	Not.Cred.		 I & A - \$115,000.00	
√	Notice of		- \$115,000.00	
	Hrg		Will dated 02/02/12 devises residue	
√	Aff.Mail	w/	of estate to her 5 children.	
	Aff.Pub.			
	Sp.Ntc.		Petitioners request Court	
	Pers.Serv.		determination that decedent's	
	Conf.		100% interest in real property	
	Screen		located at 1018 S. Riverview,	
	Letters		Reedley, CA pass to them pursuant	
	Duties/Supp		to decedent's will.	
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: JF
	Status Rpt			Reviewed on: 08/10/15
	UCCJEA			Updates:
	Citation			Recommendation: SUBMITTED
	FTB Notice			File 17 – Sasaki

Petitioner

Petra Hernandez (Estate)
Jaime Michael Gonzalez (Pro Per – Son – Petitioner)

Petition for Letters of Administration

Petitioner and requests appointment as Executor with Full IAEA without bond. Cont. from 070615 Aff. Sub. Wit. Verified Inventory PTC Nof. Cred. Notice of Hig Aff. Pub. Sp. Ntc. Pers. Serv. Conf. Screen Vletters Video Receipt Ci Report Ci Repor	T.	retition for Letters of Administration				
as Executor with Full IAEA without bond. Cont. from 070615 Aff. Sub. Wit. Verified Inventory PTC Not. Cred. Notice of Hrg Aff. Pub. x Sp. Ntc. Pers. Serv. Conf. Screen Video Receipt CI Report CI Repo	DO	D: 6/5/06		JAIME MICHAEL GONZALEZ, Son, is	NE	EEDS/PROBLEMS/COMMENTS:
Cont. from 070615 Aff.Sub.Wift. Verified Decedent died intestate						
Conf. from 070615 Aff. Sub. Wit. Verified Inventory PTC Not. Cred. Notice of Hrg Aff. Pub. Aff. Pub. Pers. Serv. Conf. Screen Video Recelpt CI Report CI Report CI Report CI Report P2002 Aff. Postling Aff. Postling Status Rpt Aff. Postling Status Rpt UCCJEA Dona. Full IAEA – need publication Decedent died intestate Decedent died intestate Decedent died intestate Need amended petition based on, but not limited to, the following issues: Need amended petition based on, but not limited to, the following issues: Need amended petition based on, but not limited to, the following issues: Need amended petition based on, but not limited to, the following issues: Need amended petition based on, but not limited to, the following issues: Need amended petition based on, but not limited to, the following issues: Need amended petition based on, but not limited to, the following issues: 1. Petitioner does not indicate in the caption that he is seeking authorization to administer under the independent Administration of Estates Act (IAEA); however, Petitioner checked box #2c requesting full authority under IAEA. 2. Petitioner request. Need amended petition based on, but not limited to, the following issues: 1. Petitioner does not indicate in the caption that he is seeking authorization to administer under the independent Administration of Estates Act (IAEA); however, Petitioner checked box #2c requesting full authority under IAEA. 2. Petitioner request. Need amended petition based on, but not limited to, the following issues: 1. Petitioner does not indicate in the caption that he decedend authorization to administer under the independent Administration of Estates Act (IAEA); however, Petitioner checked box #2c requesting full authority under IAEA. 2. Petitioner request. Need amended petitioner indicates the caption that he decedent ded intestate. 1. Petitioner does not indicate the caption that he decedent sealing authority under IAEA. 2. Petitioner decedent sealing authority under IAEA					C	ONTINUED TO 9/28/15
Cont. from 070615 Aff. Sub. Wit. Verified Decedent died intestate Inventory PTC Not. Cred. Notice of				bond.		
Aff. Sub. Wit. Verified Inventory PTC Not. Cred. Notice of Hrg Aff. Nub. x Sp. Nic. Pers. Serv. Conf. Screen Video Residence: Referee: Steven Diebert Video Residence: Aff. Nub. x Sp. Nic. Pers. Serv. Conf. Screen Video Residence: Aff. Nub. Video Residence: Reedley, CA Publication: Need publication Estimated value of estate: unclear the Independent Administration of Estates Act (IAEA); however, Petitioner checked box #2c requesting full authority under IAEA. Pers. Serv. Conf. Screen Video Receipt CI Report 9202 VOrder Aff. Posting Aff. Posting Status Rpt UCCJEA Aff. Posting Status Rpt UCCJEA		nt from 070414	-	- "		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Verified Decedent died intestate	<u> </u>		_	Full IAEA – need publication	Ne	eed amended petition based on, but
Inventory					no	ot limited to, the following issues:
PTC	*			Decedent died intestate		
Not.Cred. Notice of Notice of Hrg X		Inventory		Paridonas Paadlay CA	1.	Petitioner does not indicate in the
Not.Cred. Notice of Hrg Aff.Mail x Aff.Pub. x Sp.Ntc. Pers.Serv. Conf. Screen Video Receipt CI Report CI Report CI Report Aff. Posting Status Rpt Video Receased. Need date of death of deceased spouse pursuant to Local Rule 7.1.1.D. SEE ADDITIONAL PAGES Reviewed on: 8/10/15 Updates: 8/12/15 Updates: 8/12/15 Updates: 8/12/15 Updates: 8/12/15 Lestimated value of estate: unclear the Independent Administration of Estates Act (IAEA); however, Petitioner checked box #2c requesting full authority under IAEA. 2. Petitioner requests appointment as executor, but indicates that the decedent died intestate. If there is no will, then it appears Petitioner should request appointment as Administrator, not Executor. 3. The petition is unclear at #3c re character and estimated value of estate. Petitioner indicates the figure "270,00" at both annual income and real property. 4. The petition is blank at #3d re petitioner's request to waive bond. 5. Petitioner states at #5a(2)(b) that the decedent's spouse is deceased. Need date of death of deceased spouse pursuant to Local Rule 7.1.1.D. SEE ADDITIONAL PAGES Reviewed on: 8/10/15 Updates: 8/12/15		PTC		· ·		
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UCCJEA Updates: 8/12/15						
	 					
		Citation				
FTB Notice File 18 - Hernandez					_	
18		. 12 1101100			1 11	

Page 2

NEEDS/PROBLEMS/COMMENTS (CONT'D):

- 6. The petition is blank at #5a(3) and (4). Was the decedent survived by a registered domestic partner or no registered domestic partner?
- 7. The petition is blank at #5a(7) and (8). Was the decedent survived by issue of a predeceased child or no issue of a predeceased child?
- 8. Petitioner lists a Frances Lopez at #8, but does not state her relationship to the decedent. Note: if there are any other relatives or heirs, they should also be listed, with their relationship to the decedent, at #8. If deceased, list their dates of death.
- 9. Need publication pursuant to Probate Code §8120 and Local Rule 7.9.
- 10. Need Notice of Petition to Administer Estate.
- 11. Need proof of service of Notice of Petition to Administer Estate at least 15 days prior to the hearing pursuant to Probate Code §8110 on Frances Lopez and any other persons entitled to notice. (Note: If there are any others, they should be listed, along with their relationship to the decedent, at #8.)
- 12. Need waiver of bond from Frances Lopez and any others heirs. Note: See #3 above for clarification re amount of appropriate bond.
- 13. This petition was filed with a fee waiver. If assets are distributed pursuant to this proceeding, all filing and court fees will be due.

<u>Note</u>: If an amended petition is filed, please properly tumble the documents pursuant to Cal. Rule of Court 2.134.

<u>Note</u>: If granted, the Court will set status hearings as appropriate for the filing of bond, the filing of the Inventory and Appraisal pursuant to Probate Code §8800, and the filing of the first account or petition for final distribution pursuant to Probate Code §12200. At this time, dates are not provided since it does not appear the petition is in a condition to go forward.

Petition for Probate of Will and for Letters of Administration with Will Annexed and IAEA

DO	D:12/24/12	The PUBLIC ADMINISTRATOR is	NEEDS/PROBLEMS/COMMENTS:
		Petitioner and requests appointment	
		as Administrator with Will Annexed with Full IAEA.	Continued from 7/6/15.
		=	1. Petitioner lists only the
Со	nt. from 070615	Full IAEA – ok	beneficiaries of the decedent's
	Aff.Sub.Wit. S/P		trust at #8 without providing their
~	Verified	Will dated 9/17/12	relationships to the decedent.
	Inventory	Residence: Fresno	However, #8 should list: 1) all persons mentioned in the
	PTC	Publication: Business Journal	will, living or deceased, and
	Not.Cred.		2) all persons named or checked
~	Notice of	Estimated value of estate:	in items 2, 5, 6, and 7, in addition
	Hrg	Personal property: \$192,125.66	to the trust beneficiaries, along
_	Aff.Mail w	Probate Referee: Steven Diebert	with each person's relationship to the decedent, and dates of death
~	Aff.Pub.	=	if deceased. Need declaration
	Sp.Ntc.	Petitioner states the named executor	with all of the required information
	Pers.Serv.	Robert Michael Orchard is	for #8.
	Conf.	deceased (DOD 3/10/15).	
<u> </u>	Screen	Note: Kommited the Country in ou	Note: Declaration Regarding Due
Ě	Letters	Note: If granted, the Court will set status hearings as follows:	Dilience filed 7/30/15 states David Corbett was the trustee of the
	Duties/Supp	=	decedent's trust. An address was
	Objections	Monday, Dec. 7, 2015 for filing	found for him in Colorado, but mail
	Video	the Inventory and Appraisal	was returned "NO SUCH NUMBER."
-	Receipt	-	Declarant researched the matter and
-	CI Report 9202	Monday, Oct. 3, 2016 for filing the first appoint or notition for final	found only email addresses. There were no other addresses and no
	Order	first account or petition for final distribution	telephone numbers. Declarant sent
	Oldei	dishibohon	an email to the email addresses
		If the proper items are on file	found and all were returned
		pursuant to Local Rule 7.5, the status	"undeliverable."
		hearings may come off calendar.	
	Aff. Posting	4	Reviewed by: skc
	Status Rpt	4	Reviewed on: 8/10/15
	UCCJEA	_	Updates:
-	Citation FTB Notice	4	Recommendation: File 19 - Orchard
<u> </u>	FID NOTICE		rile 19 - Orchara

Petitioner: Consuelo Saenz (pro per)

Petition for Appointment of Guardian of the Person

	There is no Temporary.	NEEDS/PROBLEMS/COMMENTS:
	CONSUELO SAENZ. Maternal	
	grandmother, is petitioner.	
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory	Court Investigator Report filed on	
PTC	8/7/15.	
Not.Cred.		
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order Aff Posting		Reviewed by: KT
Aff. Posting Status Rpt		Reviewed by: KI Reviewed on: 8/11/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 20 – Saenz

21 Nathan Hernandez, Lupita Hernandez, Arturo Hernandez, Stephanie Perez (GUARD/P) Case No. 15CEPR00604

Petitioner: Diocelina Perez Velazquez (pro per)

Petition for Appointment of Guardian of the Person

Telinorior Appointment of Occident of the Ferson					
			TEMPORARY EXPIRES 8/17/15	NE	EDS/PROBLEMS/COMMENTS:
			DIOCELINA PEREZ VELAZQUEZ , maternal aunt, is petitioner.		Need Notice of Hearing.
Со	nt. from		Please see petition for details.	۷.	Need proof of personal service of the Notice of Hearing along with
	Aff.Sub.Wit.		ricuse see permon for defails.		a copy of the petition or Consent
✓	Verified		Court Investigator Report filed on 8/4/15		and Waiver of Notice on: a. Arturo Hernandez (father)
	Inventory				b. Maria Perez (mother)
	PTC				 Unless the court dispenses
	Not.Cred.				with notice.
	Notice of Hrg	Χ		3.	Need proof of service of the
	Aff.Mail	Χ			Notice of Hearing along with a copy of the petition or Consent
	Aff.Pub.				and Waiver of Notice or
	Sp.Ntc.				Declaration of Due Diligence on:
	Pers.Serv.	Χ			a. Paternal grandparents
1	Conf.				b. Dolores Torres (maternal grandmother)
	Screen				granamomer)
✓	Letters			4.	UCCJEA is incomplete. It does
✓	Duties/Supp				not give the minors' residence addresses for the last 5 years.
	Objections				, , , , , , , , , , , , , , , , , , , ,
	Video Receipt				
✓	CI Report				
	9202				
✓	Order				
	Aff. Posting			Re	viewed by: KT
	Status Rpt			_	viewed on: 8/11/15
✓	UCCJEA			Up	odates:
	Citation			Re	commendation:
	FTB Notice			File	e 21 – Hernandez
					01

Petitioner: Silvia Martinez (pro per)

Petition for Appointment of Guardian of the Person

			THERE IS NO TEMPORARY. No	NEEDS/PROBLEMS/COMMENTS:
			temporary was requested.	TILLES, I ROBLEMO, GOMMENTO.
			SILVIA MARTINEZ, paternal	
Co	nt. from		grandmother, is petitioner.	
Ħ	Aff.Sub.Wit.		Please see petition for details.	
✓	Verified		μοιιιού σου μοιιιού σου μοι	
	Inventory		Court Investigator report filed on	
	PTC		8/11/15.	
	Not.Cred.			
1	Notice of			
	Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	W/		
1	Conf.			
	Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video			
	Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 8/12/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 22 – Martinez

23 Margaret Cholakian 2015 Revocable Trust 3/12/15

Case No. 15CEPR00649

Attorney: Mark S. Poochigian (for Petitioner Peter C. Cholakian)

Petition for Order Confirming that Property is a Trust Asset

			PETER C. CHOLAKIAN, Trustee, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Co	nt. from		Petitioner states Margaret Cholakian established the Margaret Cholakian 2015 Revocable Trust by a written Trust agreement dated March 12, 2015.	
	Aff.Sub.Wit.			
1	Verified		The trust states all property subject to this instrument from time to time, including	
	Inventory		property listed in Exhibit "A", is referred to as	
	PTC		the Trust Estate and shall be held,	
	Not.Cred.		administered, and distributed to this	
	Notice of	N/A	instrument.	
	Hrg		Exhibit "A" attached to the Trust Agreement	
	Aff.Mail	l .	lists, among other things, the following items	
	Aff.Pub.		of property:	
	Sp.Ntc.	l I	A. All stocks owned by the Trustor in	
	Pers.Serv.		DTE Energy Company and	
	Conf.		B. All stoked owned by the Trustor in Exelon.	
	Screen		EXOIOTI.	
	Letters		The Trustor died on June 9, 2015. As a result	
	Duties/Supp		of her last illness, Trustor was unable to	
_	Objections		effect a formal transfer of record of the	
	Video		property described above during her lifetime.	
-	Receipt CI Report		memne.	
	9202		Trustor's Will leaves all of her estate, except	
1	Order		certain tangible personal property to the trustee of the trust.	
	Aff. Posting			Reviewed by: KT
	Status Rpt		Trustor was a widow at the time of her	Reviewed on: 8/13/15
	UCCJEA		death. Petitioner is the only child of Trustor	Updates:
	Citation		and sole beneficiary of the trust.	Recommendation:
	FTB Notice		Petitioner prays for an Order confirming title in and to the above mentioned property is in Peter C. Cholakian, as Trustee of the Margaret Cholakian 2015 Revocable Trust created March 12, 2015.	File 23 – Cholakian

24 Gionni Ruiz, Evan Ruiz (GUARD/P) Case No. 15CEPR00717

Petitioner Ruiz-Morris, Esperanza (Pro Per – Paternal Grandmother)

Objector Ruiz, Jessica (Pro Per – Mother)
Objector Ruiz, Nick (Pro Per – Father)

Petition for Appointment of Temporary Guardianship of the Person

	Petition for Appointment of Temporary Guardianship of the Person				
<u> </u>		GENERAL HEARING 09/23/2015	NEEDS/PROBLEMS/COMMENTS:		
Co	Hrg	ESPERANZA RUIZ-MORRIS, paternal grandmother, is petitioner. Please see petition for details	Minute Order of 08/03/2015: Jessica Ruiz represents that Arthur Nunez, Jr. has no access to the minor's Gionni or Evan at this time and has not since 07/10/2015. The Court orders that the parents have their objections properly serviced no later than 08/07/2015. If proper proofs of service are not filed, the objections will be stricken. Note: Proof of Personal Service filed 08/07/2015 shows that both Mother and Father's Objections to Guardianship and Declarations were served on petitioner on		
	Aff.Mail Aff.Pub.		08/06/2015. 1. Need Notice of Hearing.		
	Sp.Ntc.	_			
✓ ✓	Pers.Serv. Conf. Screen Letters	<u>×</u>	Need proof of personal service five (5) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Temporary Guardian		
1	Duties/Supp		or consent and waiver of notice or declaration of due diligence for: Nicholas Ruiz (Father)		
✓	Objections		Jessica Ruiz (Mother)		
	Video Receipt CI Report		3. UCCJEA is incomplete. Need minor's residence information for the past 5 years.		
	9202		residence information to past o years.		
1	Order				
	Aff. Posting		Reviewed by: LV		
	Status Rpt		Reviewed on: 08/10/2015		
✓	UCCJEA		Updates:		
	Citation		Recommendation:		
	FTB Notice		File 24 – Ruiz		
			24		

24

25 Cherish Villarrial, Maleenah Villarrial, Adaleen Villarrial (GUARD/P) Case No. 15CEPR00757

Petitioner: Sarah Hickingbottom (pro per)

Petition for Appointment of Temporary Guardian

			GENERAL HEARING 10/5/15	NEEDS/PROBLEMS/COMMENTS:
			SARAH HICKINGBOTTOM , paternal aunt, is petitioner.	
Со	nt. from		Please see petition for details.	
	Aff.Sub.Wit.			
1	Verified			
	Inventory			
	PTC			
	Not.Cred.			
1	Notice of			
	Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W/		
1	Conf.			
	Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 8/11/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 25 – Villarrial

26 Declan Marks (GUARD/P)

Petitioner: Dena Kastner (pro per) Petitioner: Kevin Kastner (pro per)

Petition for Appointment of Guardian of Temporary Guardian of the Person

Case No. 15CEPR00766

			retition for Appointment of Guardian of	
			GENERAL HEARING 10/5/15	NEEDS/PROBLEMS/COMMENTS:
			DENA KASTNER and KEVIN KASTNER,	
			maternal grandparents, are	
			petitioners.	
Со	nt. from		1,	
	Aff.Sub.Wit.		Please see petition for details.	
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of	N/A		
	Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
1	Conf.			
	Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 8/12/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 26 – Marks